

## RESOLUTION

### Resolution Adopting and Approving the Colorado County Groundwater Conservation District Management Plan

WHEREAS, The Colorado County Groundwater Conservation District (the "District") is a political subdivision of the State of Texas, created under authority of Section 59, article XVI of the Texas Constitution by the 80<sup>th</sup> Texas Legislature with the Act of May 23, 2007, House Bill 4032, as a governmental agency and a body politic and corporate; and,

WHEREAS, pursuant to the Texas Water Code §36.1072(e), the District must review and readopt the management plan at least once every five years; and,

WHEREAS, the prior Management Plan of the Colorado County Groundwater Conservation District was approved by resolution of the Board on November 23, 2009; and,

WHEREAS, during the week of August 25, 2014, a Notice of Hearing was published in three county newspapers and on August 29, 2014 a Notice of Hearing was posted at the District Office and Colorado County courthouse regarding a public hearing on the adoption of the Colorado County Groundwater Conservation District Management Plan; and,

WHEREAS, the proposed District Management Plan was made available for public review as of August 19, 2014; and,

WHEREAS, a public hearing was scheduled for September 17, 2014;

NOW THEREFORE BE IT RESOLVED THAT The Board of Directors of the Colorado County Groundwater Conservation District does hereby adopt and approve the Colorado County Groundwater Conservation District Management Plan and directs the submission of such Management Plan to the Executive Administrator of the Texas Water Development Board for review and approval.

CONSIDERED, PASSED, APPROVED, ADOPTED, RESOLVED, SIGNED AND DONE IN OPEN MEETING on this 17<sup>th</sup> day of September, 2014.

By: Thomas L. Kelley  
Tom Kelley, President

Attested by: Whyman D. Psencik  
Whyman D. Psencik, Secretary